

P110000036197

Florida Department of State
Division of Corporations
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Account Number : I20100000009
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN PROFILE LIGHTING INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

OD/Res
@ 6/1/11

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLAUDIA P. GUTIERREZ, hereby resign as SECRETARY/DIRECTOR
(Title)

of PROFILE LIGHTING INC.
(Name of Corporation)

P11000038197 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x 
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314